



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407
Website: www.dlt.ri.gov/lrb

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Thursday, April 5, 2007
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Frank Montanaro
Joseph Mulvey
John R. Capobianco
Ellen L. Jordan
Gerald S. Goldstein

MEMBERS ABSENT: Elizabeth Dolan

OTHERS PRESENT: Robyn H. Golden, Administrator
Dianalynn Saccoccio, Case Agent
Margaret Hogan, Esquire

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing Miscellaneous Matters and the Minutes to be closed, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. It was seconded by Frank Montanaro and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:26 a.m.

All Board Members reviewed the closed minutes of the March 20, 2007 Board Meeting. A Motion was made by Ellen Jordan and seconded by Frank Montanaro to accept the closed minutes as written, and to seal the minutes. It was unanimously

VOTED: by all Board Members present to accept the minutes as written.

MISCELLANEOUS MATTERS:

1. Case No. ULP-5835
State of RI – Department of Health & NEARI

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to table this matter until the next Board Meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Appointment of Legal Council – 7/1/07 to 6/30/08

After discussion, a Motion was made by John Capobianco and seconded by all parties present, to reappoint Margaret L. Hogan, Esq., as the Board's Legal Counsel for Fiscal Year July 1, 2007 to June 30, 2008. All Board Members present voted in favor of the Motion. Motion passed.

Frank Montanaro made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Ellen Jordan and it was unanimously

VOTED: to resume the meeting in Open Session at 9:40 a.m.